

**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**

FOR THE REGULAR ELECTION HELD ON MAY 4, 2010
Green Mountain Water & Sanitation DISTRICT
Jefferson COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Green Mountain Water & Sanitation District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Green Mountain Water & Sanitation District, at which time the eligible electors of the Green Mountain Water & Sanitation District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

David B. Anderson 1584 S Zang Street Four - Year Term
Name Address Lakewood, CO 80228

Douglas N Beck 1606 S Van Dyke Way Four - Year Term
Name Address Lakewood, CO 80228

Thomas R Malone 3169 S. Indiana Street Four - Year Term
Name Address Lakewood, CO 80228

The votes cast for and against each ballot issue and ballot question submitted were as follows:

BALLOT ISSUE A: (No Ballot Issues)
(Insert Text)

Number of YES votes cast: _____

Number of NO votes cast: _____

CERTIFIED this 11th day of May, 2010.

(signed) [Signature]
Designated Election Official

(signed) [Signature]
Canvasser

(signed) [Signature]
Canvasser

Contact Person for the District: Dave Hartkopf
Business Address of the District: 13919 W. Utah Avenue Lakewood, CO 80228

Telephone Number: 303-985-1581 Ext 202

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

JUDGES' UNOFFICIAL ABSTRACT OF THE COUNT OF VOTES

1-7-602, C.R.S.

For the regular election held for Green Mountain Water and Sanitation District on Tuesday, May 4, 2010.

Total number of provisional ballots cast, unverified and not counted: 0 (1-8.5-110(3) C.R.S.)

Ballots counted for the following candidates for Special District Director:

Candidates for 4-Year Term Candidate:	Votes Counted for This
<u>Thomas R Malone</u>	<u>183</u>
<u>David B Anderson</u>	<u>275</u>
<u>Douglas N Beck</u>	<u>267</u>
<u>Bradley R Morrell</u>	<u>176</u>
<u>Donald B Ferega</u>	<u>128</u>
<u>Michael P Lantz</u>	<u>89</u>

David B. [Signature] Election Judge
Guyon D. Mantey Election Judge
Michael R. Tanner Election Judge

PROCEDURAL INSTRUCTIONS: Immediately upon completion of the counting, the polling place judge posts the abstract in a conspicuous place (which can be seen from the outside of the polling place). The Abstract may be removed after 48 hours following the election. Use for polling place and mail ballot elections.

JUDGES' CERTIFICATE OF ELECTION RETURNS and STATEMENT OF BALLOTS

POLLING PLACE ELECTION

1-7-601 & 1-7-601(2), C.R.S.

JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Green Mountain Water and Sanitation District, in Jefferson County, Colorado, on the 4th day of May, 2010, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for Directors of said District and for any ballot issues and ballot questions duly submitted,

That the votes cast for Director of the District for a 4-year term were as follows (numeric and spelled out):

Candidate for Director	Votes Cast At Polling Place	Mail-In Votes Cast	Total Votes Cast
<u>Thomas R Malone</u>	<u>56</u>	<u>127</u>	<u>183</u>
<u>David B Anderson</u>	<u>63</u>	<u>212</u>	<u>275</u>
<u>Douglas N Beck</u>	<u>51</u>	<u>212</u>	<u>267</u>
<u>Bradley R Morrell</u>	<u>68</u>	<u>108</u>	<u>176</u>
<u>Donald B Ferega</u>	<u>96</u>	<u>32</u>	<u>128</u>
<u>Michael P Lantz</u>	<u>28</u>	<u>61</u>	<u>89</u>

That the votes cast for and against each ballot issue and ballot question submitted were as follows:

Ballot Issue\Question A (insert text) *(No Ballot Issues)*

YES (Numeric and Spell Out)

Votes Cast At Polling Place _____

Mail-In Votes Cast _____

Total: _____

NO (Numeric and Spell Out)

Votes Cast At Polling Place _____

Mail-In Votes Cast _____

Total: _____

JUDGES' CERTIFICATE OF ELECTION RETURNS and STATEMENT OF BALLOTS, con't.

JUDGES' CERTIFICATE OF ELECTION RETURNS and STATEMENT OF BALLOTS, con't.

POLLING PLACE ELECTION

STATEMENT OF BALLOTS:

It is hereby identified and specified that:

	<u>Numeric & Spelled Out</u>
<u>TOTAL Number of Ballots Received</u> from the DEO on Monday prior to the election:	
Official	<u>700 Seven Hundred</u>
Substitute Ballots (made by DEO)*	
<u>Total Number of Voted Sealed Mail-In Ballots Received</u> from the DEO throughout the day:	<u>600 Six Hundred</u>
<u>Total Number of Voted Sealed Emergency Mail-in Ballots Received</u> from DEO:	<u>0 (Zero)</u>
<u>Total Unofficial Ballots</u> (made by judges on site):*	<u>0 (Zero)</u>
TOTAL BALLOTS RECEIVED:	<u>1300 Thirteen Hundred</u>
* You will not have totals for these ballot types unless the election official instructed the judges to use these.	
	<u>Numeric & Spelled Out</u>
<u>TOTAL Number of Ballots Delivered to Voter and Cast:</u>	
Official	<u>171 One Hundred Seventy-One</u>
Challenged	
Substitute*	
Unofficial*	
Mail-In	<u>314 Three Hundred Fourteen</u>
Emergency Mail-In	
Total Cast Ballots:	<u>485 Four Hundred Eighty-Five</u>
<u>Total Voted Provisional Ballots in Provisional Ballot Envelopes:</u> (Separate count required if total is over 25, otherwise, include with total number of regular ballots counted.)	<u>0 (Zero)</u>
Total Provisional in Envelopes:	<u>0 (Zero)</u>
<u>Delivered to Voter, Not Cast:</u>	
Spoiled	<u>44 Forty-Four</u>
Rejected Mail-In	<u>6 Six</u>
Total Spoiled/Rejected Ballots:	<u>50 Fifty</u>
<u>Not Delivered to Voter, Not Cast (Unused):</u>	
Official	<u>529 Five Hundred Twenty-Nine</u>
Substitute	
Unofficial	
Mail-In	<u>236 Two Hundred Thirty-Six</u>
Provisional	
Total Unused:	<u>765 Seven Hundred Sixty-Five</u>
TOTAL BALLOTS RETURNED:	<u>1300 Thirteen Hundred</u>

STATEMENT OF BALLOTS, con't.**POLLING PLACE ELECTION****NOTE:**

- The Total Number of Ballots Cast is equal to the total number of voters who voted as shown in the pollbook.
- The Total Number of Ballots Cast, Provisional Ballots in Envelopes (voted), Spoiled Ballots, Rejected Mail-In and Unused Ballots shall equal the Total Number of Ballots provided.
- If there is a discrepancy in the TOTAL RECEIVED and TOTAL RETURNED numbers, the judges shall explain in writing.

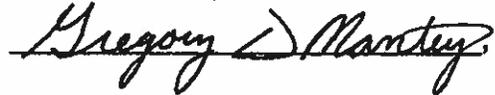
Certified this 4th day of May, 2010.



Election Judge



Election Judge



Election Judge

STATEMENT OF BALLOTS

**May 4, 2010, Regular Election for the
Green Mountain Water and Sanitation District**

Number of Official Ballots Provided:	<u>700 Seven Hundred</u>
Number of Mail-in Ballots Provided:	<u>600 Six Hundred</u>
Total Number of Ballots Provided:	<u>1300 Thirteen Hundred</u>
Total Number of Ballots Cast:	<u>485 Four Hundred and Eighty Five</u>
Total Number of Unvoted Ballots:	<u>815 Eight Hundred and Fifteen</u>
Total Number of Spoiled Ballots:	<u>0 (Zero)</u>
Total Number of Voted Provisional Ballots:	<u>0 (Zero)</u>

Dated this 4th day of May, 2010.

Gregory D. Mantey
Election Judge

David D. Dwyer
Election Judge

Michael R. Tanner
Election Judge

NOTE:

- The Total Number of Ballots Cast shall equal the total number of voters who voted as shown in the Poll Book.
- The Total Number of Ballots Cast, Spoiled Ballots, Provisional Ballots, and Unvoted Ballots shall equal the Total Number of Ballots Provided.
- If discrepancy in the numbers, an Election Judge shall explain (i.e., voter signed in but left the polling place without voting, etc.)



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Coverage Certificate**

Insured by the Fidelity and Deposit Insurance Co. of Maryland
Master Policy Number: CCP0037259

Certificate Number: 23C48708-302

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

Billing Period: 1/1/2010 to 1/1/2011

Green Mountain Water and Sanitation District
13919 W. Utah Avenue
Lakewood, CO 80228

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$500,000

- Limit is per loss
- Faithful Performance of Duty
- Non Compensated Officers, Directors and Trustees
- includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.
- Includes Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$500,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply

Inside Premises	Deductible: \$5,000	\$500,000
Outside Premises	Deductible: \$5,000	\$500,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

Crime Deductible: \$2,500.00

Contribution: \$1,068.50

Policy Forms:

CR 00260506 Government Crime Policy
CR 25070300 Include Specified Directors or Trustees on Committee as Employees
CR 25080300 Include Specified Non-Compensated Officers as Employees
CR 25090300 Include Volunteer Workers as Employees
CR 25180300 Faithful Performance of Duty
CR 25120300 Include Treasures or Tax Collectors as Employees

This Certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage terms that may apply to any specific situation.

Countersigned by:


Authorized Representative

Monday, December 07, 2009

Entity ID#: 48708



**Colorado Special Districts Property and Liability Pool
Identity Recovery Coverage Declaration**

Certificate Number: 23C48708-302

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

Agent of Record:

Green Mountain Water and Sanitation District
13919 W. Utah Avenue
Lakewood, CO 80228

Member: Each Individual working full time or serving on the Board of Directors of a Member District and covered through the Colorado Special Districts Property and Liability Pool, each at the time of discovery.

Coverage: Reimbursement Coverage for Expenses arising from a defined "Identity Theft" event. Including: Legal fees for answer of civil judgements and defense of criminal charges; phone, postage, shipping fees; notary and filing fees; credit bureau reports; lost wages; child/elder care and mental health counseling. This coverage does not reimburse the Member for monies stolen or fraudulently charged to the Member, and excludes loss arising from the insureds fraudulent, dishonest or criminal act.

Limits:	\$25,000	Annual Aggregate Per Member
	Case Management Service Expenses	Does not reduce the limit available
	Legal Costs	Reduces the limit available
Sub Limits:	\$5,000 Total	Lost Wages and Child/Elder Care
	\$1,000 Total	Mental Health Counseling
	\$1,000 Total	Miscellaneous Expenses
Coverage Trigger:	Coverage is provided on a discovery basis with a 60 day reporting requirement	
Claims:	For Recovery Assistance and Counseling please call 1-800-945-4617	
Insurance Carrier:	The Hartford Steam Boiler Inspection and Insurance Company	

This certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Identity Recovery Coverage Policy No. 2008-034-A1. This certificate represents only a brief summary of coverages. Please refer to the Master Coverage document for actual coverage terms that may apply to any specific situation.

Countersigned by: _____

Joseph W. Page
Authorized Representative

Monday, December 07, 2009

Entity ID#: 48708

OATH OF OFFICE

STATE OF COLORADO,

JEFFERSON County }
GREEN MOUNTAIN WATER AND SANITATION District } **SS.**

I, Douglas N Beck, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Green Mountain Water and Sanitation District upon which I am about to enter.
(name of special district)

Douglas N. Beck

Signature

Subscribed and sworn to before me this 11th day of May, 2010.

By: *Dan P. Hattler*

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO }
 COUNTY OF Jefferson } **SS**

Subscribed and sworn to before me this 11th day of May, 2010.

January 3 2012
Notary Commission Expires


Sharon J. Wallin
 Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

JEFFERSON County }
_____ County

GREEN MOUNTAIN WATER AND SANITATION District }
_____ District

SS.

I, David B Anderson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Green Mountain Water and Sanitation District upon which I am about to enter.
(name of special district)

David B Anderson
Signature

Subscribed and sworn to before me this 11th day of May, 2010.

By: *David P. Anthon*
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO }
COUNTY OF Jefferson } SS

Subscribed and sworn to before me this 11th day of May, 2010.

January 3, 2012
Notary Commission Expires


Sharon J. Wallin
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

JEFFERSON County }
GREEN MOUNTAIN WATER AND SANITATION District } SS.

I, Thomas R Malone, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Green Mountain Water and Sanitation District upon which I am about to enter.
(name of special district)

Thomas R Malone
Signature

Subscribed and sworn to before me this 11th day of May, 2010.

By: *Daniel P. Hattop*
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO

COUNTY OF *Jefferson* } SS

Subscribed and sworn to before me this 11th day of May, 2010.

January 3, 2012
Notary Commission Expires



Sharon J Wallin
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).